HOLMARC
OPTO-MECHATRONICS LTD
CIN : L33125KL1993PLC006984
GST No : 32AAACH9492C1ZQ

Corporate Office
Door No. 37/386, Manath Tower
Opp. Kalamassery Police Station
Changampuzha Nagar P.O, Kochi
Kerala, India, Pin - 682033

Registered Office
B.7., H.M.T. Industrial Estate
H.M.T. P.O, Kalamassery, Kochi
Kerala, India, Pin - 683 503

ISO 9001 : 2015 Certified

Date: 01/09/2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: HOLMARC
ISIN: INE0LXA01019

Dear Sir/Madam,

Sub: Summary of Proceedings of 34th Annual General Meeting.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we are pleased to submit the summary of proceedings of the 34th Annual General Meeting of the Company held on Tuesday, 01st September, 2026, at 3.30 P.M at Conference Hall, First Floor, The Kerala State Small Industries Association (KSSIA), HMT Industrial Estate, Kalamassery, Kanayanoor Taluk, Ernakulam, Kerala – 683503.

The results of the matters that were put to vote, as required under Regulation 44(3) of Listing Regulations will be submitted separately.

Please take the above information on record.

Thanking You

Yours Faithfully,

For **Holmarc Opto-Mechatronics Limited**

PARVATHY V
Digitally signed by PARVATHY V
Date: 2026.09.01 18:24:48 +05'30'

Vallath Parvathy
Company Secretary and Compliance Officer
ACS: A53057

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Business Hours
Monday to Saturday : 9.00am - 5.00pm

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Proceedings of the 34th Annual General Meeting (AGM) of Holmarc Opto-Mechatronics Limited

The 34th Annual General Meeting of the Members of Holmarc Opto-Mechatronics Limited ('the Company') was held on Tuesday, 01st September, 2026 at 3.30 p.m. (IST) at Conference Hall, First Floor, The Kerala State Small Industries Association (KSSIA), HMT Industrial Estate, Kalamassery, Kanayanoor Taluk, Ernakulam, Kerala - 683503.

The following Board members and Key Managerial Personnel were present at the meeting:

Name of Director	Designation	Board Committee Chairmanship
Mr. Jolly Cyriac	Managing Director	
Mr. Ishach Sainuddin	Whole-Time Director and Chief Financial Officer	
Mr. Sajeev Plavita Gopinathan Nair	Independent Director	Chairman of the Audit Committee and Nomination and Remuneration Committee.
Ms. Tracy Tulassne Caesar	Independent Director	Chairperson of the Stakeholders Relationship Committee.
Ms. Anju Poulose Maliyakkal	Independent Director	
Ms. Jaya Jolly	Whole-Time Director	
Mr. Gopala Kurup Unnikrishna Kurup	Whole-Time Director	
Mr. Jayagosh Unni Srambikkal	Whole-Time Director	
Ms. Parvathy V	Company Secretary and Compliance Officer	

The details of the number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total

Number of shareholders present	6	4	10

Members noted that no proxy was present at the meeting.

The representatives of the Statutory Auditors, M/s. G. Joseph & Associates, Chartered Accountants and the Secretarial Auditors, SVJS and Associates, Practising Company Secretaries, Cochin were also present.

Mr. Jolly Cyriac, Chairman of the Board, chaired the proceedings of the AGM. After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the Meeting to order.

Mr. Gopala Kurup Unnikrishna Kurup, Whole-Time Director of the Company welcomed the members to the Meeting and introduced the Board members, Auditors and Chairpersons of Board committees.

Thereafter, the Chairman addressed the members of the Company and gave an overview of the performance of the Company and its future outlook and thereafter handed over the proceedings to the Company Secretary.

Ms. Vallath Parvathy, Company Secretary and Compliance Officer, gave a brief regarding the voting process. She informed that:

i. As per the Companies Act, 2013, remote e-voting by the shareholders for all the resolutions mentioned in the Notice of the meeting had been conducted from 9.00 A.M. on Saturday, 29th August 2026 to 5.00 P.M. on Monday, 31st August 2026, as required under the law.

ii. In order to enable voting for the members present at the meeting, either in person or through proxy, who had not cast their votes under the E-voting facility, polling sheets, had been provided at the time of registration to facilitate voting in the hall. The shareholders were requested to exercise their votes on all resolutions contained in the Notice of the meeting and deposit the polling sheets in the box placed in the Hall for this purpose, after conclusion of the proceedings of the AGM.

iii. The Company had appointed Shri. Sreekumar P.S, SVJS & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting and voting through ballot papers in a fair and transparent manner. The Scrutinizer would compile the votes cast at the Meeting along with the votes cast through the remote e-voting facility and submit his report to the Chairman.

The voting results along with Scrutinizer's report would be published by the Company not later than two working days from the conclusion of the meeting on the notice board of the Company, websites of the Company, Stock Exchange and CDSL.

The Company Secretary further informed the Members that the Statutory Registers as required under the Companies Act, 2013 and Rules made thereunder and the documents as mentioned in the Notice of the meeting are available for inspection and will be accessible throughout the meeting. With the permission of the members present, the Notice of the meeting, being already circulated, was taken as read.

The Members were also informed that:

(i) The Statutory Auditors had expressed an unmodified opinion in their Report for the financial year 2025-26. There were no qualifications, observations or other remarks on the financial transactions or matters having any adverse effect on the functioning of the Company, and with the permission of the members, the Report was taken as read.

(ii) The Secretarial Auditors had expressed an unmodified opinion in their Secretarial Audit Report for the financial year 2025-26. There were no qualifications, observations or other remarks in the Report having any adverse effect on the functioning of the Company and, with the permission of the members, the Report was taken as read.

Thereafter, the brief particulars on the following items as set out in the Notice convening the 34th Annual General Meeting were read out by the Company Secretary:

Sl. No	Items	Type of Resolution
	ORDINARY BUSINESS	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, including the Balance Sheet as at 31st March 2026 and the Statement of Profit and Loss for the year ended on that date, along with the schedules and notes forming part of the Accounts and the Cash Flow Statement, as audited and reported by the Auditors of the Company, and the Reports of the Board of Directors and the Auditors to the shareholders.	Ordinary Resolution

2.	To declare final dividend of Rs. 0.5/- (Fifty paisa only) i.e., 5% per equity shares for the financial year ended 31st March 2026.	Ordinary Resolution
3.	To appoint a Director in place of Ms. Jaya Jolly (DIN: 09723618), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
	SPECIAL BUSINESS	
4.	To approve Re-Appointment of Mr. Gopala Kurup Unnikrishna Kurup (DIN: 07622598), as Whole-Time Director of the Company.	Special Resolution
5.	To approve Re-Appointment of Mr. Jayagosh Unni Srambikkal (DIN: 09257206), as Whole-Time Director of the Company.	Special Resolution

Since Mr. Jolly Cyriac was interested in item no.3, he entrusted Mr. Ishach Sainuddin, Whole-Time Director and Chief Financial Officer of the Company to conduct the proceedings of the said item.

It was informed that the Chairman would explain the objective and implications of the resolutions put to vote, if requested by any shareholder. However, since no such request was received, the text of the resolutions along with explanatory statements, as provided in the notice circulated to the Members, was taken as read with the permission of Members.

Thereafter, the chairman provided fair opportunity to the members of the Company present in the meeting to seek clarifications and express their opinion and suggestions on the items of the business transacted and the Annual Report of the Company and the same were adequately answered/clarified by the Chairman.

After the question-and-answer session, the chairman thanked the members for attending the meeting and for their co-operation and authorized the Company Secretary to carry out the voting process and conclude the Meeting.

The secretarial team carried out the voting procedure. Members were shown the empty ballot box and locked and sealed the empty ballot box in the presence of members.

Then the eligible members were requested to cast their votes by way of poll on the resolutions set out in the Notice of the AGM by duly filling in the polling papers and depositing the same in the ballot box provided for the purpose.

The requisite quorum was present throughout the meeting.

The meeting concluded at 05.00 PM.

Thanking You

Yours Faithfully,

For **Holmarc Opto-Mechatronics Limited**

PARVATHY V
Digitally signed by PARVATHY V
Date: 2026.09.01 18:30:34 +05'30'

Vallath Parvathy
Company Secretary and Compliance Officer
ACS: A53057